



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 55278		2. Name of Corporation Brookwood Companies Incorporated			
3. Street Address Principal Business Office 25 West 45th Street, 11th Floor			City New York	State NY	Zip 10036
4. Business Phone No. 212-551-0100		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Textile Dyeing and Finishing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Amber M Brookman			Vice President Name Jeffery Harris		
Street Address (business) 25 West 45th Street, 11th Floor			Street Address (business) 25 West 45th Street, 11th Floor		
City New York	State NY	Zip 10036	City New York	State NY	Zip 10036
Secretary Name William E C King III			Treasurer Name William E C King III		
Street Address (business) 25 West 45th Street, 11th Floor			Street Address (business) 25 West 45th Street, 11th Floor		
City New York	State NY	Zip 10036	City New York	State NY	Zip 10036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Amber M Brookman			Director Name NONE		
Street Address (business) 25 West 45th Street, 11th Floor			Street Address		
City New York	State NY	Zip 10036	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
15,000,000	Common	\$0.01 / Share	10,000,000	Common	\$0.01 / Share
200,000	Preferred	\$100.00 / Share	135,000	Preferred	\$100.00 / Share

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William E C King III 2/21/2008
Signature Date

William E C King III
Print or Type Name
Vice President of Finance & CFO, Brookwood Companies
Title

FILED

File Date FEB 25 2008

Check No. 15202

By: _____

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